

**Electronic Articles of Incorporation
For**

**P03000061202
FILED
June 03, 2003
Sec. Of State**

PALERMO BAKERY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALERMO BAKERY, INC.

Article II

The principal place of business address:

1402 BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1402 BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL. US 33426

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

VINCENT J. PIAZZA, P.A.
2499 GLADES ROAD
SUITE 112
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VINCENT J. PIAZZA

Article VI

The name and address of the incorporator is:

GIROLAMO ORLANDO
1402 BOYNTON BEACH BOULEVARD

BOYNTON BEACH, FL. 33426

Incorporator Signature: GIROLAMO ORLANDO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GIROLAMO ORLANDO
1402 BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL. 33426 FL

Title: V
JOSEPH CIRRITO
1402 BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL. 33426 US

Title: V
VERNON TETREAULT
1402 BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

06/03/2003